

# DISCLOSURE DIVISION

☒ **WAIVER REQUEST**  
☐ **ANSWER**  
☐ **RECONSIDERATION REQUEST**  
☐ **UNTIMELY**

**DATE: 6/26/2020**

**DOCKET #:**

Ashley Wimberley, Director  
Disclosure Division

## FILER INFORMATION

Name: Mr. Michael Wade Holloway  
Address: 1296 Harmon Lane, Homer, LA 71040  
Office/Position: Claiborne Parish Watershed District/ Claiborne  
Dates of Service: 2014-2019  
Number of Disclosures and/or Amendments Filed with Agency: 8

## REPORT INFORMATION

Name of Report: Tier 2.1 Annual Personal Financial Disclosure covering calendar year 2017  
Report ID: PFD20001223  
Original Due Date: 5/15/2018  
NOD Received: 1/4/2019 - Signed by Michael Holloway  
PFD/Answer Due Date based on NOD: 1/15/2019  
PFD/Answer Filed: 2/27/2020

## LATE FEE INFORMATION

Amount of Late Fee: \$1500  
Days late from receipt of NOD: 408  
Total days late from initial due date: 653  
Late Fee Order Received: 5/14/2020  
Payment/Waiver Request Due Date: 6/3/2020  
Waiver Request Received: 5/21/2020

## COMMENTS:

Wade Holloway is requesting a waiver for the late filing of his 2017 Personal Financial Disclosure Statement. Mr. Holloway stated the annual disclosures are normally mailed from the Claiborne Parish Watershed Office, but that filing year he mailed his own report through a USPS Office. His disclosure was never received by the Board of Ethics, nor returned to him by the post office, so it is assumed to be lost mail. He stated that when he received his second notice from the BOE, he recalled one of his fellow board members receiving a report that had been dated twice, so he assumed there was a scanning error by the office. After speaking with the investigator several times, he was informed that his notice was not issued in error, so Mr. Holloway submitted his 2017 PFD in February 2020.

Mr. Holloway has served on the Watershed District, the Chamber of Commerce, Claiborne Charity, the Fireworks of Lake Claiborne, and many other boards over the years in Claiborne Parish; And has voluntarily devoted his time and efforts toward each of the boards at no cost to the tax payers. He would greatly appreciate the consideration of waiving his penalty, as this is a trying time and having to come up with the late fee during economic uncertainties would be extremely stressful for him and family. He stated his future filings will be mailed with signature required or uploaded to Board of Ethics website.

## OTHER LATE FEE INFORMATION

### Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: No
- Prior Late Fees: No
- Reassessed Late Fees: No

### Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: No

**Claiborne Parish Watershed District**  
**PO Box 266**  
**Homer, LA 71040**  
**(318)927-5161 office**

May 18, 2020

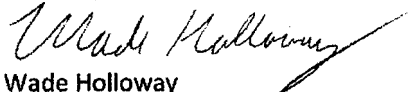
Ref: Docket No. 2019-430

Louisiana Board of Ethics  
Attn: Ashley Wimberley  
PO Box 4368  
Baton Rouge, LA 70821

Dear Mrs. Wimberley,

This is my request to the Louisiana Board of Ethics for Docket No. 2019-430 where my 2017 Financial Disclosure was never received, for removal of the penalty for the late filing of my disclosure for the year 2017. I am not sure why it was never received, as I mailed it thru the US Postal Service to your address on the corner of my disclosure. For whatever reason, either way, it never got there. When I received my 2<sup>nd</sup> letter, I knew that one of our other members report had been dated twice, therefore, I assumed there was an error in it being scanned at the Board of Ethics Office. So, after going back and forth with Mr. Roy Brees and he investigating the situation, he noted that it was not the Board of Ethics error, that, somehow, the statement never got to the Ethics Board. It was February of this year that I finally faxed the copy of the report to your office. Normally, our reports are mailed from the Claiborne Parish Watershed Office, but, this one time, I mailed my own report, which, was a mistake to depend on the United States Post Office to get it there in a timely fashion. It was never returned, so, therefore, it is assumed lost in the mail. I have served the Watershed District, the Chamber of Commerce, Claiborne Charity, the Fireworks of Lake Claiborne, and many other boards over my years in Claiborne Parish. I have voluntarily devoted my time and efforts toward each of the boards for no cost to the tax payers. I would greatly appreciate your consideration of removing these penalties for filing my 2017 Disclosure Statement late, as this is a trying time and has been extremely stressful on my family and needing to come up with the cost of a penalty during uncertain economic times. I have nothing against filing the reports, as, they are required to prevent unethical business practices. For future mailings, my statements will be mailed with signature required or uploaded to the Ethics Board Site.

Sincerely,



Wade Holloway  
Claiborne Parish Watershed District

ETHICS BOARD REC'D  
MAY 21 '20 PM5:00

Uploaded on 5/20/2020 2:53 PM



STATE OF LOUISIANA  
DEPARTMENT OF STATE CIVIL SERVICE  
**LOUISIANA BOARD OF ETHICS**  
P. O. BOX 4368  
BATON ROUGE, LA 70821  
(225) 219-5600  
FAX: (225) 381-7271  
1-800-842-6630  
[www.ethics.la.gov](http://www.ethics.la.gov)

**CERTIFIED MAIL**

**NO. 70180680000139131161**

**RETURN RECEIPT REQUESTED**

January 2, 2019

Michael Wade Holloway  
1296 Harmon Lane  
Homer, LA 71040

**RE: NOTICE OF DELINQUENCY - FAILURE TO FILE**  
**Statement covering 2017**

Dear Mr. Holloway:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

**You have 7 business days from the date of receipt of this Notice** to file your Tier 2.1 Personal Financial Disclosure Statement covering 2017, or to submit an Answer explaining why you feel you are not required to file a Personal Financial Disclosure Statement. Failure to file a Personal Financial Disclosure Statement or an Answer within the 7 business days will subject you to an automatic late fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; receipt from the U.S. Postal Service; or receipt from a commercial delivery service.

The form for the Tier 2.1 Personal Financial Disclosure Statement (Form 417) is available on the Louisiana Board of Ethics website at [www.ethics.la.gov](http://www.ethics.la.gov). If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

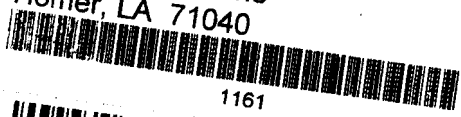
Blair Perkins  
Compliance Officer

**COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Michael Wade Holloway  
1296 Harmon Lane  
Homer, LA 71040



1161



9590 9402 3773 8032 6584 26

2. Article Number (Transfer from service label)  
7018 0680 0001 3913 1161

PS Form 3811, July 2015 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

B. Received by (Printed Name)

C. Date of Delivery 01-11-19

D. Is delivery address different from item 1? ☐ Yes ☒ No  
If YES, enter delivery address below:

3. Service Type
- |                                                                  |                                                                     |
|------------------------------------------------------------------|---------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Adult Signature              | <input type="checkbox"/> Priority Mail Express®                     |
| <input type="checkbox"/> Adult Signature Restricted Delivery     | <input type="checkbox"/> Registered Mail™                           |
| <input checked="" type="checkbox"/> Certified Mail®              | <input type="checkbox"/> Registered Mail Restricted Delivery        |
| <input type="checkbox"/> Certified Mail Restricted Delivery      | <input checked="" type="checkbox"/> Return Receipt for Merchandise  |
| <input type="checkbox"/> Collect on Delivery                     | <input type="checkbox"/> Signature Confirmation™                    |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery | <input type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Restricted Delivery                     |                                                                     |

0102119  
Domestic Return Receipt